

Intertek Group plc – Summary of Annual General Meeting

The Annual General Meeting of Intertek Group plc was held at The Westbury Hotel, Conduit Street, Mayfair, London W1S 2YF on Friday 17 May 2013, at 12.00 noon, documents having been dispatched to shareholders on 19 March 2013 and also placed on the Company's website, www.intertek.com.

Following questions, all resolutions were passed by the requisite majority on a poll. The results of the poll are as follows:

	VOTES FOR	% votes cast FOR ¹	VOTES AGAINST	% votes cast AGAINST	TOTAL VOTES VALIDLY CAST ^{1. 2. 3}	% ISSUED SHARE CAPITAL	VOTES WITHHELD ²
1. To Receive the Report and Accounts	114,346,210	99.93	82,697	0.07	114,428,907	70.94	273,259
2. To Approve the Remuneration Report	107,843,138	97.81	2,415,665	2.19	110,258,803	68.35	4,443,362
3. To Approve the Payment of a Final Dividend	114,608,761	99.97	35,000	0.03	114,643,761	71.07	58,405
4. To re-elect Sir David Reid	112,323,421	98.06	2,225,591	1.94	114,549,012	71.01	153,153
5. To re-elect Edward Astle	114,442,968	99.83	200,396	0.17	114,643,364	71.07	58,802
6. To re-elect Alan Brown	114,412,763	99.80	230,601	0.20	114,643,364	71.07	58,802
7. To re-elect Wolfhart Hauser	114,444,541	99.83	198,823	0.17	114,643,364	71.07	58,802
8. To re-elect Christopher Knight	114,418,131	99.80	225,232	0.20	114,643,363	71.07	58,802
9. To elect Louise Makin	114,490,016	99.87	153,745	0.13	114,643,761	71.07	58,405

10 To re-elect Lloyd Pitchford	113,447,463	99.82	200,808	0.18	113,648,271	70.45	1,053,895
11. To re-elect Michael Wareing	113,919,450	99.40	683,807	0.60	114,603,257	71.05	98,908
12. To elect Lena Wilson	114,521,794	99.89	121,967	0.11	114,643,761	71.07	58,405
13. To re-appoint KMPG as auditors	112,792,491	99.24	858,696	0.76	113,651,187	70.46	1,050,978
14. To authorise Auditors' remuneration	113,694,081	99.67	373,414	0.33	114,067,495	70.71	634,669
15. Authority to Allot New Shares	97,296,461	85.17	16,941,759	14.83	114,238,220	70.82	463,946
16. Political Donations	113,103,513	98.87	1,290,550	1.13	114,394,063	70.92	308,103
17. Dis-apply pre-emption rights	113,851,115	99.31	792,646	0.69	114,643,761	71.07	58,405
18. Purchase own shares	114,260,671	99.67	383,090	0.33	114,643,761	71.07	58,405
19. Notice period for General Meetings	101,174,001	88.25	13,469,760	11.75	114,643,761	71.07	58,405

Notes:

1. The percentages above are rounded to two decimal places.
2. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution
3. The number of ordinary shares in issue at 6.00pm on 15 May 2013 was 161,307,317, of which the Total Voting Rights figure was 161,307,317.

Fiona Evans, Group Company Secretary
17 May 2013